

Amboy Chamber of Commerce

April 12, 2011

The meeting was called to order at 5:15pm in the KSB Hospital Building by saying the Pledge of Allegiance.

Secretary Report: A motion to accept the minutes passed unanimously.

Treasurer Report: Presented by Ms. Daniels. A motion to accept the report passed unanimously.

Amboy City Sign: Mr. Steve Brownlee from the Amboy Lions Club was present to discuss the design of the new City of Amboy sign. There were a few options including Granite and High-Density Urethane (HDU). Dr. Baker is on this committee and discussed the need for more bids for signs. There was an open discussion for ideas to take back to the Lions Club: Possibly having Dreamscapes by Dennis do the landscaping and creating an art contest for sign design.

Old Business:

Ribbon Cutting Committee:

Erbes Technology. This has been set for May 28. Dr. Baker will work with Mr. Erbes over the next month.

Starlight Dance Studio and SYB Entertainment need to have their ceremonies.

July 4th Celebration: There was a discussion about using Downtown Sports to print the shirts. The craft show will be in front of the businesses. The celebration is also selling tickets at City Hall to win a vacation (\$2000). Tickets are \$5 each.

Depot Days: Nothing new to report.

Chamber Social: Erbes Technology May 28.

Farmers Market: We are obtaining prices on banners to have them made.

Halloween: nothing new to report.

Christmas: nothing new to report.

Chamber Bucks: nothing new to report.

Website: Dr. Baker is continuing to keep the website updated.

Chamber Brochures: These need to be completed and sent to the printers.

Board Vacancies: The current Board has 4 seats that need to be filled. We are accepting any nominations at this time. Please contact a board member to place your nomination.

Member Window Clings: There has been no change in the status of the window clings.

By-Laws: Discussed amending the two different membership types.

New Business:

Lee County Tourism Dinner set for May 11, 2011. The price is \$17 for a pasta dinner.

Chik-Fil-A Lendercast. Details were given to those interested.

Corporation Status: We received a letter from the Secretary of State stating that due the delinquent annual filing, the state dissolved our corporation. A re-instatement form and annual report form were filled out and returned to the state. There was a penalty fee of \$43 which was paid.

Meeting adjourned at 6:05 pm.